

**NEW HOPE BOROUGH COUNCIL
125 NEW STREET, NEW HOPE, PA
ORGANIZATION MEETING AGENDA
JANUARY 2, 2018**

7 p.m. Organization Meeting

1. Call to Order by Mayor Laurence D. Keller
2. Pledge of Allegiance and Roll Call
3. Presentation of Affidavits of Residency by newly elected Council members
4. Administration of Oaths of Office to newly elected Council Members *(Pages 1-11)*
 - A. Connie Gering, Council – 4-Year Term
 - B. Dan Dougherty, Council – 4-Year Term
 - C. Peter Meyer, Council – 4-Year Term
 - D. Tina Leifer Rettig, Council – 4-Year Term
 - E. Elizabeth Miles, Tax Collector – 4-Year Term

5. Nominations for, and Election of, Council President
6. Nominations for, and election of, Council Vice President

[Council President Assumes Chair]

7. Nominations for, and election of, Council President Pro Tem
8. Consideration to adopt **Resolution No. 2018-01R**, designating various banking institutions as depositories. *(Page 12)*
9. Consideration to adopt **Resolution No. 2018-02R**, appointing the Borough Solicitor, Conflict Counsel, Borough Engineer, Borough Manager/Secretary and Treasurer/Assistant Secretary. *(Page 13)*
10. Consideration to adopt **Resolution No. 2018-03R**, appointing a Chairperson of the Vacancy Board for 2018. *(Page 14)*
11. Consideration of appointments
 - A. Planning Commission
(Not less than 3 nor more than 9 positions, 4-Year Terms)
For 2018, filling one position, currently filled by Howard Slavin, with the term expiring December 31, 2021.
 - B. Zoning Hearing Board
(5 Positions, 5-Year Terms and 2 Alternates, 3-Year Terms)
For 2018, filling one alternate position, currently vacant, with the term expiring December 31, 2020.

C. Historic Architectural Review Board (Maximum 9 Positions, 3-Year Terms)
For 2018, filling one vacant position, with a term expiring December 31, 2020; and two positions, currently filled by Enid McDonough and Kevin Joy, with terms expiring December 31, 2020.

D. Park & Recreation Board (7 Positions, 5-Year Terms)
For 2018, filling two positions, currently filled by Pam Can and Karen Hartmann, with terms expiring December 31, 2022.

E. Revitalization Committee (18 Positions, 3-Year Terms)
1) Three positions, representing businesses, currently filled by Jules Sghiatti, John Dwyer and Joshn Oravis, with terms expiring December 31, 2020;
2) One position, representing New Hope Historical Society, currently filled by Edwin Hild, with a term expiring December 31, 2020;
3) One position, representing the Planning Commission, currently filled by Nick Gialias, with a term expiring December 31, 2020.
4) One position, representing New Hope Arts, currently filled by Joe Franlin, with a term expiring December 31, 2020.

F. Human Relations Commission
(3 to 5 Positions and 1 to 3 Alternates, 3-Year Terms)
For 2018, filling one regular position, currently filled by Vivian Francesco, for a term expiring December 31, 2020; and two regular positions, currently vacant, with terms expiring December 31, 2020; and up to three alternate positions, currently vacant, with terms expiring December 31, 2018, 2019 and 2020.

G. Shade Tree Commission (3 Positions and up to 3 Alternates, 5-Year Terms)
For 2018, filling one alternate position, with a term expiring December 31, 2020.

12. Consideration of appointing LGBT Liaisons for the Police Department and Borough Administration.
13. Assignment of Council members to committees by the Council President.
14. Appointment of one or two Council Members to the Police Pension Board by Council President.
15. Consideration to establish a monthly public meeting schedule for Council in 2018. *(Pages 15-16)*
16. Consideration to approve payment of accounts payable for December 31, 2017, in the amount of \$14,712.45, and of payroll for December 20, 2017, in the amount of \$64,770.24, and of quarterly payroll for December 28, 2017, in the amount of \$4,397.64. *(Pages 17-18)*
17. Council wants to evaluate at the beginning of 2021 the purchase of an extended warranty for the flag pole installed just outside the Community Room in 2017.
18. Public Comment
19. Adjournment